## MINUTES OF THE MEETING OF THE JUDICIAL COUNCIL MADISON, WISCONSIN March 14, 2008

The Judicial Council held a special telephonic meeting at 9:30 a.m., with public access at the offices of the Wisconsin Judicial Commission, 110 East Main Street, Suite 700, Madison, Wisconsin.

MEMBERS PRESENT: Marla J. Stephens, Chair; Michael R. Christopher; Allan M. Foeckler; Professor J. Grenig; Beth E. Hanan; Vice-Chair; Catherine A. La Fleur; Honorable Edward E. Leineweber; Robert L. McCracken; Stephen R. Miller; Kathleen Ann Pakes; Professor David E. Schultz; Senator Lena Taylor; Honorable Mary K. Wagner; Greg M. Weber.

MEMBERS EXCUSED: Honorable Ann Walsh Bradley; Honorable Michael J. Gableman; Kathleen E. Grant; Representative Bill Kramer; A. John Voelker; Honorable Ted E. Wedemeyer, Jr.; Honorable Maxine White

OTHERS PRESENT: James C. Alexander.

## A. Roll Call

Chair Stephens called the meeting to order at 9:30 a.m.

B. Convene in closed session pursuant to Wis. Stat. § 19.85(1)(c), to consider the employment and compensation of a public employee over which the Council has jurisdiction or exercises responsibility.

**MOTION:** 

Beth Hanan moved, seconded by Michael Christopher to convene in closed session pursuant to Wis. Stat. § 19.85(1)(c), to consider the employment and compensation of a public employee over which the Council has jurisdiction or exercise responsibility.

Motion passed unanimously.

## C. Adjourn

The Council adjourned the open meeting by consensus at 9:32 a.m.